

SOUTHAMPTON CITY COUNCIL
EXECUTIVE DECISION MAKING

RECORD OF THE DECISION MAKING HELD ON 25 JUNE 2024

Present:

Councillor Letts	Deputy Leader and Cabinet Member for Finance and Corporate Services
Councillor Finn	Cabinet Member for Adults and Health
Councillor A Frampton	Cabinet Member for Housing Operations
Councillor Kataria	Cabinet Member for Compliance and Leisure–
Councillor C Lambert	Cabinet Member for Communities and Safer City
Councillor Keogh	Cabinet Member for Environment and Transport
Councillor Savage	Cabinet Member for Green City and Net Zero
Councillor Winning	Cabinet Member for Children and Learning

Apologies: Councillor Fielker and Bogle

1. SCRUTINY INQUIRY PANEL - HOW CAN WE GET A BETTER DEAL FOR PRIVATE SECTOR RENTERS IN SOUTHAMPTON?

Decision Made: (CAB 24/25 45584)

On consideration of the report of the Chair of the Scrutiny Inquiry Panel, Cabinet agreed the following:

- (i) Subject to the approval by the OSMC on 20 June, Cabinet agreed to receive the attached Scrutiny Inquiry Panel report to enable the Executive to formulate its response to the recommendations contained within it, in order to comply with the requirements set out in the Council's Constitution.

2. FINANCIAL POSITION UPDATE

Decision Made: (CAB 24/25 45399)

On consideration of the report of the Cabinet Member for Finance and Change, Cabinet approved the following:

- (i) Note the latest forecast financial position as set out in Appendix A.
- (ii) Note the development of deficit recovery plans as set out in Appendix A

3. DIGITAL STRATEGY

Decision Made: (CAB 24/25 45448)

On consideration of the report of the Cabinet Member for Finance and Change, Cabinet approved the following:

- (i) To adopt the 2024-2030 Digital Strategy including the principles, priorities and roadmaps as defined.
- (ii) To support the alignment of services and projects to the new digital strategy ensuring consistency across the authority and supporting closer working across the wider city and sub-region.

4. DATA STRATEGY

Decision Made: (CAB 24/25 45446)

On consideration of the report of the Cabinet Member for Finance and Change, Cabinet approved the following:

- (i) To approve and adopt the 2024-2030 Data & Intelligence Strategy, including the priority action areas, principles and outcomes set out in the strategy;
- (ii) To support the alignment of services and projects to the new Data strategy ensuring consistency across the authority and supporting closer working across the wider city and sub-region

5. ST MARY'S AND WOODLANDS SEND RESOURCED PROVISION

Decision Made: (CAB 24/25 43606)

On consideration of the report of the Cabinet Member for Children and Learning, Cabinet approved the following:

- (i) To approve the spend of £250,000 within the Children's & Learning capital programme to facilitate the opening of a SEND unit for children and Young people with SEMH needs on the site of Woodlands Community College. This unit will accommodate 8 spaces initially.
- (ii) To approve the opening of a SEND unit for children and young people with moderate learning difficulties and associated speech, language and communication needs. on the site of St Mary's Primary School. This provision is initially to support 8 KS 1 pupils.

6. CHAPEL RIVERSIDE DEVELOPMENT

Decision Made: (CAB 24/25 45151)

On consideration of the report of the Cabinet Member for Economic Development, Cabinet approved the following:

- (i) To approve the novation of the Chapel Riverside Development Agreement to a new developer.
- (ii) To delegate authority to the Chief Executive following consultation with the Leader, Executive Director Corporate Services, Executive Director for Growth and Prosperity and Director of Legal & Governance to progress with the novation of the agreement to the preferred party (Developer A) as set out in Appendix 1.